

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING & PUBLIC HEARING
OF
JULY 24, 1984

The meeting was called to order at 10:33 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Gotch, Murphy,
Martinez and Chairman Hedgecock.

Not Present: Members Cleator and Struiksma (excused).

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes for the Regular Meeting and Public Hearing and
Joint Meeting of July 10, 1984.

Motion by McColl to approve the minutes.

Second by Mitchell.

Vote: 7-0

Item 13: Resolution approving the Memorandum of Understanding - An Agreement
to Eliminate Non-Conforming Uses and Physically Blighted Conditions
on Portions of Fourth Avenue.

Motion by Martinez to adopt the resolution.

Second by Mitchell.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 957

Joint Meeting

Item 3: Resolutions:

- a) Accepting and adopting the FY 1985 Southeast Economic Development Corporation's Administrative Budget; and
- b) Accepting and adopting the FY 1985 Southeast Economic Development Corporation's Program Budget.

Motion by Jones to adopt 3.a) and to continue 3.b) until Tuesday,
August 14 at 10:30 a.m. to allow the PS&S Committee to discuss
the Program Budget, with the understanding that all previously
approved ongoing appropriations will continue to be funded.

Second by Murphy.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 958

Member Martinez left the meeting.

Regular Meeting

- Item 4: Resolution authorizing the First Amended Agreement for legal services with Weiser, Kane, Ballmer and Berkman for the Southeast Economic Development Corporation, not to exceed \$50,000.

Motion by Jones to adopt the resolution.

Second by Murphy.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 959

Joint Meeting & Public Hearing

- Item 5: Resolutions approving the First Amended DDA between the Agency and Pardee Construction Co. and Great American First Savings Bank; and certifying the Secondary Study of Environmental Impacts with respect to the proposed Amended DDA.

As no one appeared to speak, the Chairman closed the Public Hearing.

Motion by Gotch to adopt the resolutions.

Second by Mitchell.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 960 and 961

Regular Meeting

- Item 6: Resolutions approving the First Implementation Agreement to the DDA between the Agency and Dan W. Pearson (Grand Saddlery Hotel); and Fifth Implementation Agreement to the DDA between the Agency and Horton Grand Hotel, Ltd.

Motion by Gotch to adopt the resolutions.

Second by Mitchell.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 962 and 963

- Item 7: Resolution approving an amendment to the Horton Grand/Grand Saddlery budget within the Marina Redevelopment Project.

Motion by McColl to adopt the resolution.

Second by Mitchell.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 964

- Item 8: a) A resolution approving the proposed Eighth Implementation Agreement with San Diego Marina I, Shapell Housing, Inc. and Goldrich Kest and Associates; and
- b) A resolution approving the proposed Cooperation Agreement with Shapell Housing, Inc. and Goldrich Kest and Associates.

Motion by Mitchell to adopt the resolutions.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 965 and 966

- Item 9: Resolution approving Preliminary Construction Drawings for the Horton Plaza Theater.

Motion by Gotch to adopt the resolution.

Second by Jones.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 967

- Item 10: Resolution approving an agreement with the Jon Jerde Partnership for architectural design services to design the area entry to the Horton Plaza Theater.

Motion by Jones to adopt the resolution.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 968

- Item 11: Resolution approving an agreement with SPCM, Inc. (Sverdrup) for Construction Management services for the Horton Plaza Theater.

Motion by Jones to adopt the resolution.

Second by Murphy.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 969

- Item 12: Resolution approving the Basic Concept Drawings of the Columbia District Professional Office Building.

Motion by Gotch to adopt the resolution.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 970

July 24, 1984

At 11:47 a.m. the Chairman adjourned the meeting until Tuesday, August 7, 1984 at 10:30 a.m. in the 12th floor Council Chambers, 202 "C" Street, San Diego, California.



Secretary of the Redevelopment Agency
of the City of San Diego, California